BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA
Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com
Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/NSE & BSE/2025-26 29.5.2025

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 532674

Scrip Code: BASML

Dear Sir,

Sub: Outcome of the Rights Issue Committee Meeting - Allotment of Equity Shares on Rights Basis - reg

This is in furtherance to the previous intimations given by the Company with respect to its Rights Issue of Equity Shares. We hereby inform you that, in accordance with

(i) the Letter of Offer dated April 24, 2025, and

(ii) the Basis of Allotment finalised in consultation with the Lead Manager, the Registrar to the Rights issue and BSE Limited, (the Designated Stock Exchange for the Rights issue), the Rights Issue Committee of the Company has, at in its meeting held today, i.e., 29th May, 2025, approved the allotment of 1,50,79,504 fully Paid-up Rights Equity Shares of face value of Rs.5/- each at price of Rs.27/- per Rights Equity Share (including a premium of Rs.22 per Rights Equity Share) to the eligible applicants.

The above disclosure is made in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 5.30 PM and concluded at 9.15 PM

Kindly take on record the above information.

Thanking You,

Yours Faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ Digitally signed by N KRISHNARAJ Date: 2025.05.29 21:25:17 +05'30'

N KRISHNARAJ
COMPANY SECRETARY
MS/S/E/NODE1/BASML/LETTER TO NSE&BSE